

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

Caption in Compliance with D.N.J. LBR 9004-1(b)

PORZIO, BROMBERG & NEWMAN, P.C.

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Attorneys for Zachary Prince

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

(Jointly Administered)

Hearing Date and Time:

April 25, 2024 at 11:30 a.m. (EST)

**CERTIFICATION OF WARREN J. MARTIN JR. IN SUPPORT MOTION OF
ZACHARY PRINCE AND FLORI MARQUEZ FOR AN ORDER TO ALLOW
INSURED PERSONS TO ACCESS EXCESS DIRECTORS AND OFFICERS
INSURANCE POLICY FOR DEFENSE COSTS**

I, Warren J. Martin Jr., Esq., hereby declare as follows:

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 201 Montgomery Street, Suite 263, Jersey City, NJ 07302.

1. I am a partner with the law firm Porzio, Bromberg & Newman, P.C., counsel to Zachary Prince and Flori Marquez (the "Movants") in the above-captioned action. I make this declaration based upon my personal knowledge and review of the relevant documents.

2. I submit this Certification in support of the *Motion of Zachary Prince and Flori Marquez For An Order To Allow Insured Persons To Access Excess Directors And Officers Insurance Policy For Defense Costs*, pursuant to 11 U.S.C. § 362.

3. Attached hereto as **Exhibit 1** is a true and accurate copy of the Excess Policy.

4. Attached hereto as **Exhibit 2** is a true and accurate copy of the binders for the Excess Policy.

I certify, under penalty of perjury, that the foregoing statements made by me are true.

Dated: April 4, 2024
Morristown, NJ

By: /s/ Warren J. Martin Jr.
Warren J. Martin Jr.